

September 13th, 2022

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 13th, 2022, with Chairman Jim Cary, Vice-Chair Shane McCampbell and Member Tom Broeker present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: Deputy Auditor Sara Doty reported she is busy. IT Director Colin Gerst reported his office is busy and introduced new hire Jesse Miller to fill the open position in his office. Sheriff Kevin Glendening stated the jail population is at 92. Maintenance Director Rodney Bliesener reported his crew is busy with several different projects. Land Use Administrator Zach James was present for an agenda item. Assistant County Attorney Trent Henkelvig was present for an agenda item. SEIL CDS Coordinator Ken Hyndman stated the monthly meetings for the Region will be held tomorrow. County Attorney Lisa Schaefer stated her office is busy. County Treasurer Janelle Nalley-Londquist reported her office remains busy. County Auditor Terri Johnson stated her office is busy preparing for the upcoming election. October 19th is the first day to vote in person at the Auditor's Office. County Engineer Brian Carter reported the 115th Ave. project is moving along. Pleasant Grove Road is now open west of Beaverdale Road. With the recent rain, his crews have been out blading the County roads.

No correspondence received.

The 1st Public Hearing to Amend Ordinance #31 Area Service Class "C" Roads was held. Broeker made a motion to open the public hearing and seconded by McCampbell. County Engineer Brian Carter spoke on the Ordinance changes. No public comments were received. Broeker made a motion to close the public hearing and seconded by McCampbell. Broeker made a motion to approve the 1st reading of amended Ordinance #31 and seconded by McCampbell.

Resolution #2022-061 to Support and Match Funds for Great River Housing Trust Fund FY2024 was presented. Land Use Administrator Zach James gave a brief presentation to the Board of Supervisors. McCampbell made a motion to approve the Resolution and seconded by Broeker.

RESOLUTION NO. 2022-061

A RESOLUTION AUTHORIZING DES MOINES COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2024

WHEREAS, that said Des Moines County is a duly recognized governing body acting under the laws of the State of Iowa; and,

WHEREAS, that said Des Moines County in assisting this regional development activity will sustain a viable housing program for the entire region; and,

WHEREAS, Des Moines County is a member of the Great River Housing Trust Fund, a regional housing nonprofit corporation that assists low- and moderate-income households in the region; and,

WHEREAS, Des Moines County residents and businesses have benefitted economically through sustained taxes and supply purchasing through the Great River Housing Trust Fund's programs;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE DES MOINES COUNTY BOARD OF SUPERVISORS THAT:

Des Moines County will contribute \$12,500 cash match to the Great River Housing Trust Fund in Fiscal Year 2024 thus benefiting low to moderate income households in the county and the region.

PASSED and APPROVED this 13th day of September 2022.

Jim Cary, Chair
Shane McCampbell, Vice Chair
Tom Broeker, Board Member

Personnel Actions: Correctional Center – Westley Orth, Full Time Correctional Officer, New Hire, New Rate of \$41,362.40 yr., effective 9/14/22.

Reports received and filed in the Auditor's Office:
Recorder's Report of Fees Collected, August 2022
Veterans Affairs Reports, August 2022.

McC Campbell motioned to approve the September 6th, 2022 meeting minutes and seconded by Broeker.

Cary stated the Board would be going into closed session to discuss pending litigation in accordance with Iowa Code Section 21.5(c). McC Campbell made a motion to go into closed session and seconded by Broeker. Following completion of the closed meeting, Broeker made a motion to go out of closed session and seconded by McC Campbell. Cary stated that they discussed pending litigation.

Cary stated the Board would be going into a second closed session to discuss jail security in accordance with Iowa Code Section 21.5(g). Broeker made a motion to go into closed session and seconded by McC Campbell. Following completion of the closed meeting, Broeker made a motion to go out of closed session and seconded by McC Campbell. Cary stated that they discussed jail security.

Meeting was adjourned at 12:00 PM.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website www.dmcounty.com

Approved September 19th, 2022
Jim Cary, Chair
Attest: Sara Doty, Deputy Auditor